

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
April 11, 2011 Regular Monthly Meeting

Township Officials Present: Chair Bob Carter
Supervisor Diane Larkin
Supervisor Corey Johnson
Andrea Nekowitsch, Clerk

Township Officials Absent: Sharon McAndrew, Treasurer

Chair Carter called the meeting to order at 7:00 p.m. All in attendance stood and recited the pledge of allegiance.

Approve Agenda

Motion made by Larkin and seconded by Carter to accept agenda and adding discussion of Cambridge Fire Department, Michael Rothbauer, 420th (east of Cty. 8) Pond, Stark Lot, Chip Sealcoating and Hydraulic Shop in Harris. Motion passed.

Road Report

Gary's Doctor has allowed Gary to work a few hours in the past weeks. Gary is having his final surgery tomorrow (4/12/2011) which should allow him to return to work sooner.

The Piranha gravel reclaimer needs repair of new shaft, sprocket and top bearing. Parts have been ordered for \$166.

Motion made by Carter and seconded by Larkin to hold the spring road tour on Sat. May 7, 2011 beginning at the town hall at 9 a.m. Motion passed.

Chair Carter reported that he was notified of a pond that was installed on a township bordering property located in Isanti County and North Branch Township. The pond currently does not have proper drainage and water runoff is likely to occur in Fish Lake Township causing flooding to 420th Street (east of Cty.8). Chair Carter met with North Branch Township, Isanti County Zoning Official and the property owner at the site. The property owner has applied for permits through Isanti County and agreed to install a berm and culvert by September 2011. Minutes were taken by North Branch Township and are on file.

Treasurers Report

The Board reviewed the treasurer's report.

Blacktop Fund (Peoples)	\$104,083.33	Equipment Fund	\$5,493.24
Savings (Peoples)	\$ 39,080.49	SSD/Debt. Service	\$26,241.25
Savings (Camb. State)	\$209,276.57	Cemetery	\$7,005.37
		Checking	\$-863.74

Motion made by Johnson and seconded by Larkin to accept the Treasurer's Report, approve payment of check #10455 to #10474, for the amount of \$26,571.43, authorize up to \$4,000.00 in operating

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disbursements for the upcoming month, approve the claims list as presented and transfer \$31,000.00 from savings to checking. Motion passed.

Minutes

Motion made by Larkin and seconded by Johnson to approve the March 2011 minutes as discussed. Motion passed.

Scheduled Appointments

1. Full Moon Bar and Restaurant. Dave and Ruth Ktorba, owners of the Full Moon requested approval of their annual liquor license. All is going well and no citations have been issued in the last year. Dave Ktorba also inquired about progress that has been made in the possible sale of a lot that the Township owns in Stark. The lot is adjacent to the property Ktorba's own next to the full moon. Chair Carter will continue his research and the Board will discuss further at the May meeting.

Clerk Report

The Board reviewed the annual reorganization documents including schedule of 2011 Township monthly meetings, official posting place of notices, official town depositories, official newspaper for advertisements and designation of option holidays. Motion made by Larkin and seconded by Johnson to approve annual reorganization documents. Motion passed.

Motion made by Carter and seconded by Larkin nominating Carter to remain as Chair for the upcoming year. The Board discussed the responsibilities of Chair and the current projects that are being conducted. Motion Passed.

Board Member Reports

Chair Carter reported that the County Engineer said historically they pay \$1 per square yard for blacktop sealcoat. The Township's quote was \$1.65 per square yard. The Board felt that was too much to spend without more planning. Seal coating on Blue Heron Trail will most likely occur in 2013 or 2014.

Supervisor Johnson will look into availability of petitioning for Qwest DSL on the east side of north Goose Lake as requested by Rick Klick, resident of that area.

The Board discussed the optional one or three year fire contract presented from Cambridge Fire Department with the three year contract being about \$1,000 less per year. Either party can end the contract with written notification to the other party at any time. Motion made by Larkin to enter into the one year contract, motion died due to lack of a second. Motion made by Johnson and seconded by Carter to enter into the three year contact. Vote: Johnson –Yes; Carter-Yes; Larkin-No. Motion passed.

Chair Carter reported the Rush City Fire bill for 2011 will be \$3313. They are billing all fire calls to homeowners insurance and are rebating the Township 90% of the billings for a total of \$900 this year.

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Chair Carter reported that Michael Rothbauer in Cambridge Lake Estates informed him that Cambridge Drive is very bad. The road will be examined tomorrow (4/12/2011).

Chair Carter reported that there is a hydraulic shop in Harris that can modify the Township Dump Truck for the reversible plow installation.

Supervisor Larkin reported that a Hazeltine Sewage truck is rutting Blackhawk Road. Kelly Strobel at Chisago County will be informed of the overweight vehicle.

Old Business

None.

New Business

None.

Citizen Comment

None.

Motion made by Larkin and seconded by Johnson to adjourn at 10:20 pm. Motion passed.